

## **SOUTH DAKOTA ARTS COUNCIL MEETING**

Online meeting due to COVID-19 pandemic, streaming at <https://www.sd.net/>  
Friday, May 7, 2020 – 9 a.m. CDT/8 a.m. MDT

### **AGENDA**

- I. Call to order – Mary Bordeaux, SDAC Chair**
  - A. *Roll Call*
  - B. *Conflict of Interest reminder*
  
- II. Public comment**
  
- III. Approval of Nov. 18, 2020, minutes – Nan Venhuizen, Secretary** **ACTION**
  
- IV. Treasurer’s report – Dohui Kim, Treasurer**
  
- V. Review of proposed FY2022 SDAC grants**
  - A. *Panel reports and recommendations* **ACTION**
    - 1. Literature – Lee Ann Roripaugh; 2. Media Arts – Brian Bonde; 3. Multidisciplinary – Dohui Kim; 4. Music – Laura Diddle; 5. Theater – Jim Walker; 6. Traditional Arts – Jane Rasmussen; 7. Visual Arts – Nan Venhuizen; 8. Artist Sub-panel – Lynne Byrne
  - B. *Staff report on select grants, initiatives, and special projects; grant award budgeting process*
  
- VI. Approval of FY 2022 SDAC Grants, Initiatives, and Special Projects Budget** **ACTION**
  
- VII. Reports**
  - A. *Touring Arts – Sarah Carlson and Patrick Baker, SDAC staff*
  - B. *National Endowment for the Arts*
  - C. *National Assembly of State Arts Agencies*
  - D. *Arts Midwest*
  - E. *Arts South Dakota*
  - F. *Arts education*
  
- VIII. Calendar**
  
- IX. Adjournment**